

Serve Idaho Governor's Commission on Service and Volunteerism
Executive Board Meeting Commission Meeting Minutes
January 11, 2019

Attendance: Renee Bade, Camille McCashland, Jesse Maldonado, April Durrant, Kimber Russell, Heather Uhi, Colleen Schowalter, Kristi Keeler, Doug Brown, Susan Potucek

Meeting convened via phone on Friday, January 11, 2019 at 3 p.m.

Meeting was called to order at 3:02 p.m. by Renee Bade.

Approval of Executive Board Minutes from Prior Meeting

**Motion made to approve minutes as written – Kimber Russell*

Seconded – Susan Potucek

Motion approved

Review Commission Meeting Agenda

**Motion made to approve minutes as written – Jesse Maldonado*

Seconded – Doug Brown

Motion approved

Financials Update – Renee Bade

Standing Committee Updates

Marketing – Renee Bade

Membership – Doug Brown

Program Ad Hoc Committee Updates

Brightest Stars – Kimber Russell

2019 Conference Update – April Durrant

Other items – Colleen Schowalter

A motion was made by Susan Potucek to adjourn meeting. Kimber Russell seconded. Meeting adjourned at 3:39 p.m.

Meeting minutes respectfully submitted on 1/12/19 by Kristi Keeler, Commission Secretary